MOUNTAINS RECREATION & CC

Ramirez Canyon Park 5810 Ramirez Canyon Road Malibu, California 90265 Phone (310) 589-3230 Fax (310) 589-3237

ERVATION AUTHORITY

MEMORANDUM

DATE:

March 29, 2016

TO:

Erlinda Corpuz

FROM:

Rorie Skei, Chief Deputy Executive Officer

RE:

SCC Grant Agreement No. 12-104, Amendment No. 3

Please find enclosed five copies of the grant agreement with my original signatures.

Any questions, please call (310) 589-3200, ext 112.



April 13, 2016

Rorie Skei, Chief Deputy Executive Director Mountains Recreation and Conservation Authority 5810 Ramirez Canyon Road Malibu, CA 90265

Subject: Grant Agreement No. 12-104, Amendment No. 3

Dear Mr. Skei:

Attached for your records is one fully executed copy of the above-referenced amendment.

Please continue to contact Kara Kemmler regarding this project, but direct all budgets, invoices and requested modifications regarding this agreement to me.

Sincerely,

Erlinda Gorpuz

Contracts Manager

EC:rr

Enclosure

1330 Broadway, 13th Floor Oakland, California 94612-2512

510-286-1015 Fax: 510-286-0470

WORK TRANSMITTAL

Project Development Approval		
Date: 3 7 16 WG Leader: 15 . Date: 3 + 116		
Project Manager: Kara Kemmler Project #: 12-024-01		
Project Name: Malibu Coastal Access PWP county/City: LA/Malibu		
Grantee/Contractor Name: MRCA		
(Contractor's name appears on the FTB or BOE list of the 500 largest tax delinquencies:YesNo)		
Is Grantee a Nonprofit Organization?YesNo If Nonprofit: Is status file complete and current?YesNo		
Nature of Job		
RESERVATION OF FUNDS		
Will this project receive federal funding? Yes No. If Yes, attach Grant Transmittal and send electronic copy of		
"Federal Sub-Awardee Questionnaire" to the grantee.		
Will this project receive state/other outside funding? _Yes (Reimb0995) _No. If Yes, attach Grant Transmittal Total Amount to be Reserved: \$ 70,500.00		
Total Filliouni to bo freedit out.		
Encumb. Eiglid.		
Proposed Budget Item(s): Fiscal Year (Budget Act) Amount Expiration Date 1. 3760-30 -605 (4)(E)() 13 4 Chapter: 20 \$ 70,500-00 (6/16)(6/18)		
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2. 3760()()()()Chapter:\$()()		
3. 3760()()()()Chapter:\$()()		
Reap. by Chapter: for item Reap. by Chapter: for item Project Info entered onto applicable Bond Data		
Program: ACCS Spreadsheet? Yes No Date:		
VRA (Capital Outlay) (Copy to T. Duff)		
Habitat Conservation Fund (0262) Support: 001 Fund 0565 only:Yes Private Activity ? Yes No N/A		
IT Consult & Prof: (External) (Inter-Dept.) (Tax Reportable to Treasurer's Office)		
Expected Date of Board Action: NA Project Entered onto SCC Database? Yes No Date: 3 7 16		
1. WG Leader: 15 Date: 37/6 4. Legal: NU Date: 3/7/16		
2. Acctg Officer: 72 470 NW Date: 2/8/14 5. EO/DEO: 55 Date: 3/8/6		
3. Additional WG Leader responsible for management of specific funds (if applicable):Date:		
STAFF RECOMMENDATION REVIEW (For Board Meeting)		
1. WG Leader: Date: 3. EO/DEO : Date:		
2. Legal : Date: 4. Legal: Date:		
* At EO/DEO's discretion		
GRANT/CONTRACT AMENDMENTS REVIEW		
(CEOA Submitted? Vos. No. N/A Project Manager Date:)		
Amount Encumbered: \$ Grant/Contract No.: 12-104		
Termination Date: Amendment No.:		
Disabled Veteran Business Enterprise (DVBE)?YesNo 20-yr Agreement?YesNo		
Small Business Enterprise (SBE)?YesNo (If Yes, provide OSDS#)		
MAIL OUT APPROVALS		
1. Legal: 4 Date: 31116 2. Project Manager: 4 Date: 31216		
3. Proofreader: Date:		

WORK TRANSMITTAL

Project Development Approval		
Date: 7 11 12 WG Leader: 45 Date: 7 11 12		
Project Manager: Joan Cardellino Kara Kemmler Project #: 12-024-01		
Project Name: Malibu Coastal Access Public Works Plan County/City: LA/Malibu		
Grantee/Contractor Name: Mountains Recreation + Conservation Authority		
Is Grantee a Nonprofit Organization? Yes No If Nonprofit: Is status file complete and current? Yes No		
Nature of Job planning		
RESERVATION OF FUNDS		
Will this project receive federal or other "outside" funding? Yes No. If Yes , fill out back side of this form (Grant Transmittal - A)		
Will this project receive state / other funding? Yes (Reimb0995) No. If Yes, fill out back side of this form (Grant Transmittal - B)		
Total Amount to be Reserved: \$ 450,000.00 470,000 48 91712		
Encumb. Liquid.		
Proposed Budget Item(s): Fiscal Year (Budget Act) Amount Expiration Date 1. 3760-301-6029 (1)()() 2010 Chapter: 712\$ 450,000 (6/13)(6/15)		
2. 3760()()()(\$		
3. 3760()()()		
Project Info entered onto applicable Road Data		
Program: Public Access Spreadsheet? Yes No Date:		
Public Access: VRA (Capital Outlay) Habitat Conservation Fund (0262) Repayment Feature? (Loan Receivable) Yes No		
Support: 001 Fund 0565 only:Yes		
IT Consult & Prof: (External) (Inter-Dept.) (Tax Reportable to Treasurer's Office)		
Expected Date of Board Action: 10 18 12 Project Entered onto SCC Database? Yes No Date: 9 6 17		
1. WG Leader: 9/6/12 4. Legal: J Date: 3/8/17		
2. Acctg Officer: 47 470K Date: 9 7 12 5. EO/DEO: 55 Date: 11/19/12		
3. Additional WG Leader responsible for management of specific funds (if applicable):Date:		
STAFF RECOMMENDATION REVIEW (For 10/18/12 Board Meeting)		
1. WG Leader: 04 (Date: 10/24/12 3. EO/DEO: 55 Date: 11/19/12		
2. Legal: 24 94 Date: 111617 4. *Legal: Date:		
* At EO/DEO's discretion		
GRANT/CONTRACT AMENDMENTS REVIEW		
(CEQA Submitted?YesNoN/A Project ManagerDate:)		
Amount Encumbered: \$ Grant/Contract No.: / 2 - 10 4		
Termination Date: Amendment No.:		
Disabled Veteran Business Enterprise (DVBE)?YesNoNoNo		
(If Yes, provide OSDS#)		
1 Length PM For 44 MAIL OUT APPROVALS 1 Length PM For 44 Date: 5 4 13 2 Project Manager: 16 C Date: 5 8 13		
1. Legal; Date: 5 14 13 2. Project Manager: 18 _ Date: 5 8 13		
3. Proofreader: & R. Date: 5/10/13		



March 24, 2016

Rorie Skei, Chief Deputy Executive Director

Mountains Recreation and Conservation Authority

5810 Ramirez Canyon Road

Malibu, CA 90265

Subject: Grant Agreement No. 12-104, Amendment No. 3

Dear	Mr. Skei:
	Enclosed are five copies of the agreement referenced above.
<u>X</u>	Enclosed are five copies of an amendment to the agreement referenced above.
	Enclosed are the "Request for Disbursement Form" and form instructions referred in the agreement.
	Regarding environmental, architectural, engineering, and surveying services contracts and as previously discussed orally, and in accord with California Government Code, Section 4626.5, you are hereby notified that yours was the top-ranked firm. The Conservancy proposes to enter into the enclosed contract with your firm.
<u>X</u>	Please sign all of the enclosed copies. Return <u>all</u> copies to the Conservancy for further processing. When fully executed, an original will be sent to you. (Please make certain that all copies have original signatures.)
	A resolution meeting the specifications of the " <u>CONDITIONS PRECEDENT</u> <u>TO DISBURSEMENT</u> " section of the grant agreement should accompany the agreement when you return all copies to the Conservancy.
Photosophic 2	A Vendor Data Record (Std. 204), which is enclosed, must be completed and returned.

1330 Broadway, 13th Floor Oakland, California 94612-2512 510·286·1015 Fax: 510·286·0470 Mountains Recreation and Conservation Authority Grant Agreement No. 12-104, Amendment No. 3 Page 2

	A "Federal Sub-Awardee Questionnaire", which is enclosed, must be completed and
	returned to the Conservancy.

- Regarding contracts (<u>not grants</u>): <u>Small-business</u>-enterprise and disabled-veteranbusiness-enterprise contractors and subcontractors must send to the Conservancy certifications from the Department of General Services.
- X Please continue to contact Kara Kemmler regarding this project. Please direct all budgets, invoices and requested modifications regarding this agreement to me.

Sincerely,

Erlinda Corpuz Contracts Manager

EC:rr

Enclosures